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BOARD MEMBERS: Douglas J. Preisse, Chairman ★ Josh Jaffe ★ Kimberly E. Marinello ★ Michael E. Sexton

Antone White, DIRECTOR David R. Payne, DEPUTY DIRECTOR

OFFICIAL NOTICE OF SPECIAL MEETING

A special meeting of the Franklin County Board of Elections will be held on Monday, November 28th, 2022 at 1700 Morse Road, Columbus, Ohio at 10:00 a.m., recess, and then resume meeting on Tuesday, November 29th, 2022 at 1700 Morse Road, Columbus, Ohio at 3:00 p.m.

The purpose of the special meeting is to conduct the following business:

- 1. To approve the counting of valid provisional ballots to be included into the official canvass results for the November 8th, 2022 General Election;
- 2. To reject the counting of provisional ballots determined to be invalid and excluded from the official canvass results for the November 8th, 2022 General Election;
- 3. To authorize the extraction of approved provisional ballots;
- 4. To authorize the remaking of unscanned provisional ballots to be included in the official canvass results for the November 8th, 2022 General Election;
- 5. To authorize the remaking of unscanned Election Day ballots to be included in the official canvass results for the November 8th, 2022 General Election;
- 6. To authorize the remaking of provisional ballots to reflect voter intent to be included in the official canvass results for the November 8th, 2022 General Election;
- 7. Certification of the November 8th, 2022 General Election results;
- 8. To approve the selection of voting locations for potential recount;
- 9. To set the date for the post-election audit for the November 8th, 2022 General Election;

Members of the public who wish to attend by telephone, may call 1-301-715-8592 using Meeting ID 963 6332 2530. Members of the public who wish to attend virtually may click here: https://franklincountyohio.zoom.us/j/96363322530

All parties wishing to speak before the board regarding an agenda item must submit a speaker slip by 10 a.m. on November 28th, 2022. Speaker slips can be obtained at the Franklin County Board of Elections or completed on our website at: https://vote.franklincountyohio.gov/About/Board/Online-Speaker-Slip.

Antone White, Director

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David R. Payne, Deputy Director

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